

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America

v.

Louis Lluberes *et al.*,

Defendants.

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 11/4/2020

Protective Order

20 Cr. 493 (VSB)

Upon the application of the United States of America, with the consent of the undersigned counsel, and the defendants having requested discovery under Fed. R. Crim. P. 16, the Court hereby finds and orders as follows:

1. **Disclosure Material.** The Government will make disclosure to the defendant(s) of documents, objects and information, including electronically stored information (“ESI”), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. §3500, and the Government’s general obligation to produce exculpatory and impeachment material in criminal cases, all of which will be referred to herein as “disclosure material.” The Government’s disclosure material may include material that (i) affects the privacy, confidentiality and business interests of individuals and entities; (ii) would impede, if prematurely disclosed, the Government’s ongoing investigation of uncharged individuals; (iii) would risk prejudicial pretrial publicity if publicly disseminated; and (iv) that is not authorized to be disclosed to the public or disclosed beyond that which is necessary for the defense of this criminal case.

2. **Business Confidential Information.** Certain of the Government’s disclosure material, referred to herein as “business confidential information,” contains information that may reveal trade secrets or other information that may cause financial loss or other harm to the affected business entity.

NOW, THEREFORE, FOR GOOD CAUSE SHOWN, IT IS HEREBY ORDERED:

1. Disclosure material shall not be disclosed by the defendant or defense counsel, including any successor counsel (“the defense”) other than as set forth herein, and shall be used by the defense solely for purposes of defending this action. The defense shall not post any disclosure material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any disclosure material to the media or any third party except as set forth below.

2. Disclosure material or business confidential information may be disclosed by counsel to:

(a) Personnel for whose conduct counsel is responsible, *i.e.*, personnel employed by or retained by counsel, as needed for purposes of defending this action;

(b) Prospective witnesses for purposes of defending this action.

4. The Government may authorize, in writing, disclosure of disclosure material beyond that otherwise permitted by this Order without further Order of this Court.

5. This Order does not prevent the disclosure of any disclosure material in any hearing or trial held in this action, or to any judge or magistrate judge, for purposes of this action. All filings should comply with the privacy protection provisions of Fed. R. Crim. P. 49.1.

6. Except for disclosure material that has been made part of the record of this case, the defense shall return to the Government or securely destroy or delete all disclosure material, including the seized ESI disclosure material, within 30 days of the expiration of the period for direct appeal from any verdict in the above-captioned case; the period of direct appeal from any

order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever date is later. As may be appropriate: If disclosure material is provided to any prospective witnesses, counsel shall make reasonable efforts to seek the return or destruction of such materials.

7. The defense shall provide a copy of this Order to prospective witnesses and persons retained by counsel to whom the defense has disclosed disclosure material or the Government's ESI production. All such persons shall be subject to the terms of this Order. Defense counsel shall maintain a record of what information has been disclosed to which such persons.

8. This Order places no restriction on a defendant's use or disclosure of ESI that originally belonged to the defendant.

Retention of Jurisdiction

9. The provisions of this order shall not terminate at the conclusion of this criminal prosecution and the Court will retain jurisdiction to enforce this Order following termination of the case.

AGREED AND CONSENTED TO:

AUDREY STRAUSS
Acting United States Attorney

by: Daniel Nessim
Nicholas W. Chiuchiolo / Daniel G. Nessim
Assistant United States Attorneys

Date: 10/14/2020

Susan Necheles
Counsel for Louis Lluberes

Date: _____

Henry Mazurek
Counsel for Moises Lluberes

Date: _____

Sarah Sacks
Counsel for Maria Aguilar

Date: _____

John Kaley
Counsel for Maria Lopez

Date: _____

SO ORDERED:

Dated: New York, New York
~~October~~ __, 2020
November 4, 2020



Vernon S. Broderick
United States District Judge

Retention of Jurisdiction

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AUDREY STRAUSS
Acting United States Attorney

by: Daniel Nessim
Nicholas W. Chiuchiolo / Daniel G. Nessim
Assistant United States Attorneys

Date: 10/14/2020

Susan Necheles I.G.M.S.
Susan Necheles
Counsel for Louis Lluberes

Date: 10/26/2020

Henry Mazurek
Counsel for Moises Lluberes

Date: _____

Sarah Sacks
Counsel for Maria Aguilar

Date: _____

John Kaley
Counsel for Maria Lopez

Date: _____

SO ORDERED:

Dated: New York, New York
October __, 2020

THE HONORABLE VERNON S. BRODERICK
UNITED STATES DISTRICT JUDGE

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AUDREY STRAUSS
Acting United States Attorney

by: *Daniel Nessim*
Nicholas W. Chiuchiolo / Daniel G. Nessim
Assistant United States Attorneys

Date: 10/14/2020

Susan Necheles
Counsel for Louis Lluberes

Date: _____

[Signature]
Henry Mazurek / Ilana Haramati
Counsel for Moises Lluberes

Date: 10/29/2020

Sarah Sacks
Counsel for Maria Aguilar

Date: _____

John Kaley
Counsel for Maria Lopez

Date: _____

SO ORDERED:

Dated: New York, New York
October __, 2020

THE HONORABLE VERNON S. BRODERICK
UNITED STATES DISTRICT JUDGE

Retention of Jurisdiction

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AUDREY STRAUSS
Acting United States Attorney

by: *Daniel Nessim*
Nicholas W. Chiuchiolo / Daniel G. Nessim
Assistant United States Attorneys

Date: 10/14/2020

Susan Necheles
Counsel for Louis Lluberes

Date: _____

Henry Mazurek
Counsel for Moises Lluberes

Date: _____

Sarah M. Sacks

Sarah Sacks
Counsel for Maria Aguilar

Date: October 26, 2020

John Kaley
Counsel for Maria Lopez

Date: _____

SO ORDERED:

Dated: New York, New York
October __, 2020

THE HONORABLE VERNON S. BRODERICK
UNITED STATES DISTRICT JUDGE

